

**Souderton Charter School Collaborative
Board of Trustees Meeting Minutes
7:00 p.m. – September 21, 2004**

Board Members:

Carina Urbach	President
Kim Buchanan	Secretary
Pattie Guttenplan	Treasurer
Joy Hunsberger	Trustee
John Penny	Trustee
Wendy McClanahan	Trustee

Jeff Whiteley entered the meeting at 7:47 pm

Absent:

None

Other Persons in Attendance:

Wendy D. Ormsby, MS SCSC Director of Organizational Development

Board called to order by President, C. Urbach at 7:08 pm.

Roll called by K. Buchanan

Reviewed August 17, 2004 minutes. **Motion:** C. Urbach made motion to accept minutes with changes. W. McClanahan seconded motion. Motion passed unanimously.

Public Comment- None

Leadership Report – Presented at the meeting by W. Ormsby.

Financial Report - Presented by W. Ormsby. **Motion:** C. Urbach made a motion to approve the BVA for September as is. K. Buchanan seconded the motion. Motion passed unanimously.

Finance Committee Report - Presented by P. Guttenplan. The committee met on 9/21/04.

Human Resources Committee Report – Presented by K. Buchanan. The goal of this year’s committee would relate to the 360 Degree Feedback Process.

Fundraising & Outreach Committee Report – presented by J. Hunsberger. Book fair and walk-a-thon are scheduled 10/09/04. Next meeting is scheduled for 10/04/04 at the school at 6:30 pm.

Properties Committee Report – No report.

Old Business:

Approve payment of annual dues of \$500 to the Pennsylvania Coalition of Charter School - Presented by C. Urbach

Motion: K. Buchanan motioned to approve the payment of annual dues of \$500 to the Pennsylvania Coalition of Charter School. P. Guttenplan seconded the motion. Motion passed unanimously.

Approve 2003-2004 Annual Report – Presented by W. Ormsby

Motion: C. Urbach motioned to approve the 2003-2004 Annual Report as is. J. Hunsberger seconded the motion. Motion passed unanimously.

New Business:

Approve salary adjustments based on new SASD teachers' contract for: Keri Muller- \$35,500/year, Zoe McCully- \$34,500/year, Jill Miller- \$34,500/year, Jeannine Youngers- \$34,000/year- Presented by W. Ormsby.

Motion: P. Guttenplan motioned to approve the salary adjustments as reviewed at the meeting. J. Hunsberger seconded the motion. Motion passed unanimously.

SCSC placed number one in the district in PSSA testing for the 2003-04 school year. 100% of the students scored advanced in 8th grade math in PSSA. Leadership attributed this success to the individualized attention that students receive.

Adjournment: Motion: C. Urbach motioned to adjourn meeting at 7:55 pm to executive session to discuss legal matters with M. Brooks, ESQ. K. Buchanan seconded the motion. Motion passed unanimously.

Respectively submitted by,

Approved by,

Wendy Ormsby
DOD

Kimberly A. Buchanan
Secretary